

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

United States of America,	:	
	:	Case No. 1:09-CR-551-LLM
	:	
v.	:	
	:	
Carlos Montemayor,	:	
<i>Defendant.</i>	:	HEARING REQUEST
	:	

**DEFENDANT'S RESPONSE TO GOVERNMENT'S
MOTION FOR PRELIMINARY ORDER OF FORFEITURE
AND REQUEST FOR A HEARING PURSUANT TO 32.2(b)(1)(B)**

COMES NOW Defendant Carlos Montemayor, through undersigned counsel, and submits this response to the Government's motion for a preliminary order of forfeiture, showing the following in support:

The Government seeks a preliminary order of forfeiture in the amount of \$192,000,000. Defendant contests this amount and requests an evidentiary hearing pursuant to Fed. R. Crim. P. 32.2(b)(1)(B).

Respectfully submitted, this 23rd day of July, 2019.

[Signature on following page]

/s/ Stephen M. Reba
STEPHEN M. REBA
Georgia Bar No. 532158
Counsel for Defendant Carlos Montemayor

P.O. Box 1046
Decatur, Georgia 30031
(404) 850-7949 (phone)
(404) 935-5305 (fax)
smr@rebalaw.com

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

United States of America,	:	
	:	Case No. 1:09-CR-551-LLM
	:	
v.	:	
	:	
Carlos Montemayor,	:	
<i>Defendant.</i>	:	
	:	

CERTIFICATE OF SERVICE/TYPEFACE

This is to certify that I have served a copy of the within and foregoing
*Defendant's Response to Government's Motion for Preliminary Order of
Forfeiture and Request for Hearing Pursuant to Rule 32.2(b)(1)(B)* on U.S.
Attorney's Office, through this Court's electronic filing system, which generates
an email with said copy attached in electronic form.

I further certify that the foregoing document was formatted in Times New
Roman 14 pt., in accordance with Local Rule 5.1C.

This 23rd day of July, 2019.

/s/ Stephen M. Reba
STEPHEN M. REBA
Georgia Bar No. 532158
Counsel for Defendant Carlos Montemayor

P.O. Box 1046
Decatur, Georgia 30031
(404) 850-7949 (phone)
(404) 935-5305 (fax)
smr@rebalaw.com